



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 23, 2021
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

Bill Skinner
Jody Foulds
Kirk Perrin
Al Harvey
David Taylor
Perry Koroluk

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Christine Beveridge
Tyler Edworthy
Dawn Nielsen

Chief Administrative Officer
Director, Operations & Infrastructure
Deputy CAO

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 33/21 Councillor Perrin: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Meeting Minutes – February 9, 2021 Minutes

MOTION: 34/21 Councillor Koroluk: That the Minutes of the February 9, 2021 Meeting be accepted as presented.

CARRIED

b) Special Council Meeting Minutes – February 17, 2021

MOTION: 35/21 Councillor Taylor: That the Minutes of the February 17, 2021 Special Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE :

- Alberta Online
- Municipal Governance FAQ – February 5, 2021

MOTION: 36/21 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Deputy Mayor Oath – The Oath was administered for Deputy Mayor Harvey.

Draft Resilient Rurals Regional Resilience Plan

MOTION: 37/21 Councillor Taylor: That Council accept the information as presented.

CARRIED

REPORTS

Council Reports:

Mayor Skinner	Written report attached. Adding that it is nice to see things picking up with the relaxing of restrictions with COVID.
Councillor Taylor	Attended the Parks & Recreation meeting on February 8, 2021. Thanks to staff for getting the outdoor skating rink up and ready for residents. A special thank you to Corey Cholak for donating the light tower for the outdoor skating rink.
Councillor Harvey	No report.
Councillor Perrin	Attended the Parks & Recreation Meeting on February 8, 2021. Attended the Provincial Town Hall Meeting on February 4, 2021. Expressed gratitude towards the ice surface at the outdoor rink.



Councillor Koroluk No report.

Councillor Foulds No report.

Staff Reports:

Director, Operations and Infrastructure provided an update on the water break that occurred February 8, 2021.

MOTION: 38/21 Councillor Harvey: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: Community Enforcement Survey – Councillor Harvey

CLOSED SESSION:

- **Intermunicipal Affairs**
 - *FOIP Section 21 (1) – Harmful to Intergovernmental Relations*
- **Advice from Officials**
 - *FOIP Section 24 – Advice from Officials*
- **CAO Annual Evaluation**
 - *FOIP Section 17 - Disclosure Harmful to Personal Privacy*
 - *FOIP Section 19 (2)- Confidential information for employee evaluation*

MOTION: 39/21 Councillor Perrin: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17, Section 19(2), Section 21(1) and Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:29 p.m.

CARRIED

MOTION: 40/21 Councillor Taylor: That Council revert to regular Council meeting session at 8:49 p.m.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:51 p.m.



Mayor



Chief Administrative Officer

